



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Work Session Meeting

AGENDA

September 4, 2019

7:00 PM

1.) Call to Order

2.) Council President Announcements

3.) Presentations:

4.) Council Business:

5.) Manager Matters:

- a. Consider 701 Jones Street Financial Security Release in the amount of \$44,276.00
- b. Consider the resignation from a Board Member of the Friends of Conshohocken Parks
- c. Consider appointing a Board Member to the Friends of Conshohocken Parks
- d. Consider recognizing a long-term resident reaching the age of 100 years old
- e. Consider approving the Borough's 2020 Minimum Municipal Obligation (MMO) as required by Act 205
- f. Consider approving the adoption of a Parental Leave Policy effective January 1, 2020
- g. Consider Ordinance 06-2019 amending the Non-Uniformed Pension Plan
- h. Consider approving Resolution 2019-20 authorizing the sale of a dump truck through Municibid
- i. Consider awarding the FY19 Liquid Fuels project contract
- j. Consider awarding a bid for flooring replacement at the Community Center
- k. Discussion on request for a banner sign at the SORA West construction site

6.) Department Matters:

7.) Legal Matters:

- a. Update on Seven Tower Bridge Project
 - i. Discussion on Land Development Status
 - ii. Review and consider approval of agreements:
 1. Loans Documents (Note Agreement, Loan Agreement, Mortgage Agreement)
 2. Parking License Agreements (Two Tower Bridge and Seven Tower Bridge)
 3. TIF Project Agreement and Tax Agreement

8.) Council Member and Mayor Matters:

- a. Sewer Authority Update (Council Member Barton)
- b. Parking Task Force Update (Council Member Stokley & Council Member Tutino)
- c. Mary Wood Park Commission Update (Council Member Flanagan)
- d. Friends of Conshohocken Parks Update (Council Member Sokolowski)
- e. EAC Update (Mayor Aronson)
- f. Dog Park Advisory Committee Update (Mayor Aronson)

9.) Public Comment:

10.) Adjournment:



BOROUGH OF CONSHOHOCKEN

BOROUGH COUNCIL Regular Public Work Session Meeting

COUNCIL POLICY ON AGENDA ITEMS

For information Purposes Only

Council President Announcements

This item on the Council Agenda is reserved for the Council President to make announcements that are required under law for public disclosure, such as announcing executive sessions, or for matters of public notice.

Public Comment

Public Comment is taken before a vote is taken on each item. All other public comment(s) are to be presented at the end of the public meeting prior to adjournment including executive sessions; if any.

Presentations

Should Council have an issue or entity that requires time to present an issue to full Council, that is more than an oral description relating to an agenda item under consideration, Council may have that matter listed under Presentations. If nothing is listed under presentations, then there is no business to conduct in that manner.

Consent Agenda

Items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by Council Members, that item is to be identified by the Council member and will be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.

New Business

Items for consideration as new business are matters that have been considered for action at the work session. It is council practice to not introduce new business at the regular business meeting where votes are taken.